

BOARD OF WORKS AND PUBLIC SAFETY

October 25, 2007

The meeting of the Brazil City Board of Public Works and Safety was held in the Council Chambers of Brazil City Hall on October 25, 2007. Mayor Bradshaw called the meeting to order at 1:00 p.m.

Board Members Present: John Nelson and Ann Bradshaw, Bill Lovett and Karen McQueen.

Minutes: A motion to approve the minutes of the last meeting was made by Bill Lovett, seconded by Jack Nelson and passed 3-0.

OLD BUSINESS

None

NEW BUSINESS

1. **Bid approval for Lift Station at Technifab. Work to be done by Brad Barrett. Motion to approve was made by John Nelson, seconded by Bill Lovett and passed 3-0.**
2. **Police Department to set up fund for K-9 Unit. A motion to approve was made by Mayor Bradshaw, seconded by Bill Lovett and passed 3-0.**
3. **Police Department- Two new departmental policies to be put into the SOP manual. A motion to approve was made by Bill Lovett, seconded by Ann Bradshaw and passed 3-0/**

PROPERTY CLEAN-UP

1. **A motion was made on the following properties: 608 S. Leavitt, 413 W. Cass, 331 E. Church and 815 W. North Street.**

CLAIMS

1. **Clerk's Office**
2. **Utilities Office**

A motion to approve was made by Bill Lovett, seconded by John Nelson and passed 3-0.

ADJOURNMENT

A motion to adjourn was made by member John Nelson, seconded by Bill Lovett. Motion carried 3-0. Meeting of the Board of Works adjourned at 2:01 P.M.


Tracy Webster, Clerk-Treasurer